

AOC CONSTRUCTION FILE
COUNTY: ADAIR
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ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
FEBRUARY 2, 2010
MINUTES

The Adair County Project Development Board met in special session on Tuesday, February 2, 2010 at 4:00 p.m. at the Adair County Judicial Center. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and AOC Project Manager Ronnie McCall. Circuit Judge James Weddle was absent from the meeting.

The first item on the agenda was Approval of Minutes of the January 5, 2010 meeting. Marshall Loy made the motion to approve the minutes as presented to the board. Billy Coffey seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was next on the agenda. List of bills presented for payment were as follows:

KY Flooring Distributors	\$ 61,502.00
Branscum Construction	\$433,045.99
Atlas Enterprises	\$236,580.30
Atlas Office Systems	\$ 5,540.00
Atlas Metal Products	\$ 7,018.60
Adair Co. Fiscal Court	\$ 2,687.16
The G-S Company	\$ 12,300.00
Sherwin Williams	\$ 1,032.00
Gale Cowan	\$ 150.00
KACo All Lines Fund	\$ 4,068.94
DLZ, Architects	\$ 14,143.59

Marshall Loy made the motion to approve all bills for payment except for the bill to DLZ, Architects. Dennis Loy seconded the motion. The vote was unanimous for approval.

Construction Managers Report: Randall Redmon with Branscum Construction told the board that things were moving along good. The first and second floor punch list had been gone over, Pyles is 99% complete in the basement. When they finish the paint will be put down. Furniture is scheduled to be delivered next week and move in will begin on February 22, 2010. Dennis told the board that He and Ann had met with Leon at Jeffries Hardware about the lighting fixtures. Leon told them that the lighting in part of the building was not what had been put in the building specs. It was decided to let Judge Melton and Clerk Loy to make the decisions on the lighting. The fiscal court will issue a purchase order to Jeffries and then get reimbursed from the project.

Architect Report – no one from DLZ was present for the meeting. Mr. Ewing has emailed a report to Judge Melton.

Tim Smith came before the board to present a new design on the fountain. After discussion of the new drawing, Marshall Loy made the motion to allow Judge Melton to sign the contract with Mr. Smith after a decision has been made by Clerk Loy on which design he preferred for the fountain.

A board consensus has been reached to advertise and have a regular meeting every Tuesday at 4:00 p.m. CST at the Adair County Judicial Center until which time the meetings are no longer needed.

Ronnie McCall also said he had change orders 34 for additional electrical connections to elevator equipment exhaust fan and 35 for re-routing security cables to IDF closet, install four CFL exit lights and battery packs, provide and install data link to HVAC controls, and provide and install an additional recessed light in the Family Court room. Marshall Loy made the motion to approve the change orders. Billy Coffey seconded the motion. The vote was unanimous for approval.

With no further business to discuss, the meeting was adjourned until February 9, 2010 at 4:00 p.m. CST by motion and second.

Respectfully Submitted
Gale Cowan, PDB Secretary